

General Assembly

Raised Bill No. 6630

January Session, 2011

LCO No. 5008

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Referred to Committee on Judiciary

Introduced by: (JUD)

AN ACT CONCERNING ACCESS BY STATE MARSHALS TO RECORDS OF THE DEPARTMENT OF MOTOR VEHICLES.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Subsection (f) of section 14-10 of the general statutes is
- 2 repealed and the following is substituted in lieu thereof (Effective
- 3 *October 1, 2011*):
- 4 (f) The commissioner may disclose personal information from a
- 5 motor vehicle record to:
- 6 (1) Any federal, state or local government agency in carrying out its
- 7 functions or to any individual or entity acting on behalf of any such
- 8 agency, or
- 9 (2) Any individual, organization or entity that signs and files with
- 10 the commissioner, under penalty of false statement as provided in
- 11 section 53a-157b, a statement on a form approved by the
- 12 commissioner, together with such supporting documentation or
- 13 information as the commissioner may require, that such information
- will be used for any of the following purposes:

- 15 (A) In connection with matters of motor vehicle or driver safety and 16 theft, motor vehicle emissions, motor vehicle product alterations, 17 recalls or advisories, performance monitoring of motor vehicles and 18 dealers by motor vehicle manufacturers, motor vehicle market research 19 activities including survey research, motor vehicle product and service 20 communications and removal of nonowner records from the original 21 owner records of motor vehicle manufacturers to implement the 22 provisions of the federal Automobile Information Disclosure Act, 15 23 USC 1231 et seq., the Clean Air Act, 42 USC 7401 et seq., and 49 USC 24 Chapters 301, 305 and 321 to 331, inclusive, as amended from time to 25 time, and any provision of the general statutes enacted to attain 26 compliance with said federal provisions;
 - (B) In the normal course of business by the requesting party, but only to confirm the accuracy of personal information submitted by the individual to the requesting party;
 - (C) In connection with any civil, criminal, administrative or arbitral proceeding in any court or government agency or before any self-regulatory body, including the service of process, an investigation in anticipation of litigation by an attorney-at-law or any individual acting on behalf of an attorney-at-law and the execution or enforcement of judgments and orders, or pursuant to an order of any court provided the requesting party is a party in interest to such proceeding;
 - (D) In connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls or advisories, performance monitoring of motor vehicles and motor vehicle parts and dealers, producing statistical reports and removal of nonowner records from the original owner records of motor vehicle manufacturers, provided the personal information is not published, disclosed or used to contact individuals except as permitted under subparagraph (A) of this subdivision;
- 45 (E) By any insurer or insurance support organization or by a self-46 insured entity or its agents, employees or contractors, in connection

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- 47 with the investigation of claims arising under insurance policies, 48 antifraud activities, rating or underwriting;
- 49 (F) In providing any notice required by law to owners or lienholders 50 named in the certificate of title of towed, abandoned or impounded 51 motor vehicles;
 - (G) By an employer or its agent or insurer to obtain or verify information relating to a holder of a passenger endorsement or commercial driver's license required under 49 USC Chapter 313, and sections 14-44 to 14-44m, inclusive;
 - (H) In connection with any lawful purpose of a labor organization, as defined in section 31-77, provided (i) such organization has entered into a contract with the commissioner, on such terms and conditions as the commissioner may require, and (ii) the information will be used only for the purposes specified in the contract other than campaign or political purposes;
- 62 (I) For bulk distribution for surveys, marketing or solicitations 63 provided the commissioner has obtained the express consent of the 64 individual to whom such personal information pertains;
 - (J) For the purpose of preventing fraud by verifying the accuracy of personal information contained in a motor vehicle record, including an individual's photograph or computerized image, as submitted by an individual to a legitimate business or an agent, employee or contractor of a legitimate business, provided the individual has provided express consent in accordance with subdivision (5) of subsection (a) of this section;
- 72 (K) Inclusion of personal information about persons who have 73 indicated consent to become organ and tissue donors in a donor 74 registry established by a procurement organization, as defined in 75 section 19a-289a;
- 76 (L) By any private detective or private detective licensed in

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accordance with the provisions of chapter 534, in connection with an investigation involving matters concerning motor vehicles;

(M) By a state marshal, for use in the performance of <u>such state</u> <u>marshal's</u> duties under [the provisions of section 6-38a. Such information may be requested by facsimile transmission, or by such other means as the commissioner may require, and shall be provided by facsimile transmission, or by such other means, within a reasonable time] any provision of the general statutes.

This act shall take effect as follows and shall amend the following			
sections:			
Section 1	October 1, 2011	14-10(f)	

Statement of Purpose:

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To facilitate access by state marshals to personal information in motor vehicle records of the Department of Motor Vehicles.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]